

MONTANA BOARD OF HOUSING

Marias River Electric
910 W Roosevelt Hwy
Shelby MT 59474-1700
(406) 434-5575
October 15, 2007

Sunday, October 14, 2007: (121 West Cascade, Shelby)

- 6:30 PM – Light dinner that can be eaten during training
- 7:00 P.M. – Board Meeting for Training
 - RAM Program
 - Special Programs (if needed)

Monday, September 10, 2007:

- I. **8:30 A.M. -CALL MEETING TO ORDER** – Chairman JP Crowley
- Minutes of September 10, 2007 Board Meeting

II. **PUBLIC COMMENT ON ANY PUBLIC MATTER THAT IS NOT ON THE AGENDA OF THE MEETING AND THAT IS WITHIN THE JURISDICTION OF THE AGENCY**

III. **AGENDA ITEMS**

Multifamily Program (Mat Rude)

- Multifamily Update
- Conduit Bond Policy Revision
- Final Tax Credit Administrative Rule
- Proposed Housing Montana Fund Administrative Rule
- RAM Program (Exceptions and Changes)

Homeownership Program (Nancy Leifer)

- Set-a-side Program Updates
 - a. Habitat for Humanity
- Homeownership Update
- Rate Review
- 2007 D New Bond Issue Update (UBS)

Finance Program (Chuck Nemec)

- Volume Cap Carry-forward Application
- Finance Update

Executive Director (Bruce Brensdal)

- Executive Directors Update
 - a. Housing Coordinating Team
 - b. Miscellaneous
- Future Meeting Dates & Locations: (subject to change)
 - a. November 19, 2007 – Met-net Video Conference
 - b. January 7, 2008 – Helena
 - c. February 11, 2008 – Met-net Video Conference
 - d. March 10, 2008 – Helena
 - e. April 7, 2008 – Met-net Video Conference
 - f. May 5, 2008 – South Eastern Montana
 - g. June 2, 2008 - Pablo

IV. **Adjournment**

- ❖ **All agenda items are subject to Board action after public comment.**

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with disabilities. Any persons needing reasonable accommodations must notify the Housing Division at 406-841-2840 or TDD 406-841-2702 before the scheduled meeting to allow for arrangements.